

## **Barrio Histórico Historic Zone Advisory Board**

### **MINUTES & Legal Action Report for April 16, 2015 Meeting**

#### **1. Call to order and roll call.**

The meeting was called to order at 4:07 pm

Roll call:	Jody Gibbs	Armando Montaña (Absent)
	Bill Balak	Ken Bacher (Absent)
	Bob Vint	
	Mary Lou Heuett	
	Anne Hazen	

#### **2. Call to Audience**

No speakers

#### **3. Approval of Previous Meetings Minutes**

William Balak said that the City's Board and Commissions webpage shows that the following minutes and LAR's were not approved although the minutes for the following meetings show that our Board did approve all the minutes. In order to clear up any discrepancies, the Board voted to approve the following past meeting minutes and LAR's for the following dates: 3/31/15, 2/24/15, 12/11/14, 11/25/14, 11/18/14, 11/3/14, 10/20/14, 10/13/14, 9/24/14, 9/10/14, and 1/6/14.

**Motion 1.** Approve the following minutes and LAR's for the following dates: 3/31/15, 2/24/15, 12/11/14, 11/25/14, 11/18/14, 11/3/14, 10/20/14, 10/13/14, 9/24/14, 9/10/14, and 1/6/14. William Balak moved and Jody Gibbs seconded motion. Vote was 4 yes and 0 no.

#### **4. Formal review of HPZ 15-30, 145 W. Kennedy Street**

Reviewed and commented on plans. Board approved addition except for east side sliding glass door and the front fence. The drawing details for the street front fence are not clear and the applicant is not sure of the actual materials to be used.

**Motion 2.** Approve plans as presented except for sliding glass door on east side of new addition which should be single hinged door with side lights or similar design and the street fence which is not approved. Fence shall be submitted at a future date for a minor review once more details as to construction and materials are shown on plans. Jody Gibbs moved and Bob Vint seconded motion. Vote was 4 yes and 0 no.

#### **5. Informal Review of HPZ 15-17, 517 S. Main Ave.**

This project is a three car carport built on north end of property. Owner is out of town thus the informal review.

Review comments:

- 1). There is no record of a UDC review by PDSD. The plan sent to our Board must first be submitted to PDSD for a permit and a UDC review prior to submitting for formal review.
- 2). Board recommends that metal posts be used rather than the wood posts and above ground concrete foundations as shown on drawing.
- 3). UDC Section 5.8.9.N All new or modified [vehicular use areas](#) within the HPZ shall be landscaped and screened as required by Section 7.6, *Landscaping and Screening Standards*, using [compatible](#) structural and plant materials. Please revise plans.

## **6. Discussion of the Downtown Motor Motel**

Jody Gibbs gave out copies of letter sent to City for our review. It was decided to schedule a meeting next week for further discussion on project once we know everyone's schedule.

## **Future Agenda Items**

None.

**Meeting was adjourned at 5:30pm**